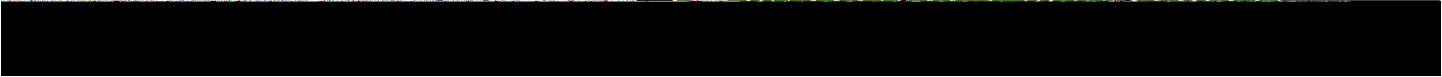


SOUTHEAST COMMUNITY COLLEGE
BOARD OF GOVERNORS

Tuesday, December 19, 2017
Lincoln Campus, Room V-103/104
8800 "O" Street, Lincoln, Nebraska

REGULAR MEETING AGENDA - 3:00 P.M.

- | | |
|---|-----------|
| 1. Meeting Called to Order | 3:00 p.m. |
| 2. Roll Call | 3:05 |
| 3. Public Meeting Law Compliance Statement | 3:06 |
| 4. Consent Agenda | |
| a. Action Item - Review Agenda; Move Action Items to Regular Agenda and/or Approve Consent Agenda Items | |
| 1) Approval of Agenda as Presented or Amended | |
| 2) Approval of Minutes of November 21, 2017 Regular Board Meeting and the Work Session of November 16, 2017 | |
| 3) Approval and Ratification of Bills and Claims | |
| 4) Personnel Changes for College Administrative and Support Personnel | |
| 5) Approval of Hiring / Resignations / Terminations of Instructional Staff | |
| 5. Financial Report | 3:11 |
| 6. Board Member Reports | 3:13 |
| 7. Board Team Reports | 3:17 |
| a. Board Officer Interest Forms | |
| 8. President's Report | 3:25 |
| 9. Faculty Association Report | 3:30 |
| 10. Student Activities Report | 3:35 |
| 11. Public Comment | 3:40 |
| 12. Administrative Presentation/Board Review | |
| a. Year 2 Strategic Plan Progress Report | 4:45 |
| 13. Legal Counsel Report (Executive/closed session possible) | 4:50 |

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14. Time and Place for January Meeting
 15. Good of t

4:55

Support Information
12/19/2017

12a. YEAR 2 STRATEGIC PLAN PROGRESS REPORT

Dr. Illich and a representative from the Institutional Research Office will provide an overview of the Year 2 Progress Report on the 2015-19 Strategic Plan. The report includes strategic achievements, metric results, and departmental achievements and connections to strategic goals and objectives. A new performance indicator report will also be discussed. This brief report will allow the Board to quickly assess overall direction of the institution in relation to the College's performance in key areas such as enrollment, success rate, number of graduates, placement rate, graduation/transfer rate, retention rate, and student engagement.

12b. 2018-19 BUDGET CALENDAR

The enclosed budget calendar will be reviewed at our Board meeting on 12/19/2017.